

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 3/08**

***CONFIRMED***

**12.30 PM, April 29<sup>th</sup> 2008**

**Location: Union House**

**Agenda**

- 1. Procedural Matters**
  - 1.1 Election of Chair
  - 1.2 Acknowledgement of Indigenous Owners
  - 1.3 Attendance
  - 1.4 Apologies
  - 1.5 Proxies
  - 1.6 Adoption of Agenda
- 2. Confirmation of Previous Minutes**
- 3. Matters Arising from the Minutes**
- 4. Correspondence**
- 5. Office Bearers' Reports**
- 6. Other Reports**
- 7. Motions on Notice**
- 8. Other Business**
- 9. Next Meeting**
- 10. Close**

**Meeting declared open by Alexander Turnbull at 12.40 pm**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Alexander Turnbull chair meeting.  
Moved: David Hammerton Seconded: Bruno Friedel  
**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

David Hammerton, Bruno Friedel, Alexander Turnbull, Mathilda Lunken, Emma Cocks (Jukic)

**Absent**

Nina Flanagan, Gideon Rozner

**1.4 Apologies**

Nina Flanagan

### 1.5 Proxies

None

### Agenda Item 2: Other Reports

### Agenda Item 3: Motions on Notice

**Motion 2:** That \$300 be authorised for the costs of food for a Ride to Uni Breakfast to be held on Tuesday 29<sup>th</sup> April, to be taken from the Special Projects/ Events line.

Moved: David Hammerton                      Seconded: Bruno Friedel

**CARRIED**

**Motion 3:** That up to \$120 be authorised for BBQ hire for the Ride to Uni Breakfast to be taken from the Special Projects/ Events line.

Moved: David Hammerton                      Seconded: Bruno Friedel

**CARRIED**

**Motion 4:** That up to \$100 be authorised for purchasing screens made up for collectives, specifically one for the Bike Co-op, to be taken from the Special Projects/ Events line.

Moved: Emma Cocks                              Seconded: Mathilda Lunken

**CARRIED**

**Motion 5:** That \$165.88 be reimbursed to CCEN for food for the Barmah Skill Share Camp held from the 28<sup>th</sup>-30<sup>th</sup> February, to be taken from the Special Projects/ Events line.

Moved: Emma Cocks                              Seconded: Bruno Friedel

**CARRIED**

**Motion 6:** That up to \$240 be authorised for blank t-shirts, to be purchased from Qualitops for the collective for the year, to be taken from the Special Projects/ Events line.

Moved: David Hammerton                      Seconded: Emma Cocks

**CARRIED**

**Motion 7:** That up to \$75 be approved for food from the co-op, for use in collective and collective events, ie. workshops, to be taken from the Special Projects/ Events line.

Moved: David Hammerton                      Seconded: Mathilda Lunken

**CARRIED**

**Motion 8:** That \$41 be approved for purchasing The Power of Community: How Cuba Survived Peak Oil, to be taken from the office and use in film screenings, to be taken from the Literature line.

Moved: Bruno Friedel                              Seconded: David Hammerton

**CARRIED**

### Agenda Item 4: Next Meeting

**Motion 9:** That the committee set the next meetings to be held on Thursday 8 May 12.20pm,

Thursday 22 May 12.30pm,

All in or outside the Environment Office

Moved: David Hammerton                      Seconded: Mathilda Lunken

**CARRIED**

### Next meeting on:

Thursday 8 May 12.30pm, in or outside the Environment Office

### Agenda Item 5: Close

**Meeting closed at 1.00pm**